



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, October 17, 2012 - 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Mark Shimelonis, Vice Chair
Joan Freund
Laraine Rodgers

Peggy Sharp-Chamberlain
Mary Wilber

Absent: Doug Sydnor, Chair
Louise Nemanich

3. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

There were no members of the public present for this meeting.

4. APPROVAL OF MINUTES – Regular meeting – September 19, 2012

Action: Motion to approve the minutes of September 19, 2012.

Approved 5-0; Board Member Sharp-Chamberlain moved to approve the September 19, 2012 Minutes; seconded by Board Member Rodgers.

5. REPORT ON SCOTTSDALE 101 FOR REALTORS

Action: Information/Discussion Item

6. REPORT ON FOCUS GROUP FOR DIGITAL ARIZONA LIBRARY (DAZL)

Action: Information/Discussion Item

7. FOLLOW UP TO SPECIAL LIBRARY BOARD MEETING OF 10/17

Action: Information/Discussion Item

8. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Quarterly Statistical Report
Cheryl Thomsen, Senior Management Analyst, will present an update of significant library use statistics.
- Director's Report
Carol Damaso, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight:
Ann Porter, Library Community Relations Coordinator, will discuss "The Library and Social Media"

Action: Information items

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

10. ADJOURNMENT

Action: Motion to adjourn.

Approved 5-0; Board Member Wilber moved to adjourn, seconded by Board Member Freund. Meeting adjourned at 5:01p.m.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.